

**MEETING OF THE
TRANSPORTATION AUTHORITY OF MARIN**

**THURSDAY, FEBRUARY 24th, 2005
7:30 P.M.**

**MARIN COUNTY CIVIC CENTER, ROOM 330
3501 Civic Center Drive, San Rafael, California**

AGENDA

1. Commissioner Matters not on the Agenda (Discussion)
2. Approval of TAM Minutes of January 27, 2004 (Action) – *Attachment*
3. Executive Director's Report (Discussion)
 - a. TAM Workshop scheduled for March 5, 2005, 9:00 a.m. to 1:00 p.m.
 - b. Follow-Up on Marin Travel Model Presentation– *Attachment*
4. Commissioner Reports (Discussion)
 - a. Executive Committee – *Attachment – Chair Kinsey*
 - b. Greenbrae Corridor Subcommittee – *Chair Kinsey*
 - c. Marin-Sonoma Narrows Policy Advisory Group – *Commissioner Murray*
 - c. SMART – *Commissioner Boro*
5. Consider Recommendation from Executive Committee Regarding Executive Director Job Description and Compensation Range (Action)
6. Adopt Resolution to Approve TAM Advisory Committee Standing Rules and Application and Appointment Procedures (Action) – *Attachment*
7. Suggestions for Future Agenda Items
8. Open Time for Items Not on the Agenda



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***Improving mobility and reducing local congestion for everyone who lives and works in Marin County
by providing a variety of high quality transportation options designed to meet local needs.***

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